**MARY C O’BRIEN ACCOMMODATION DISTRICT**

**REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 19, 2024**

**BATTS OFFICE**

**11 A.M**

1. **CALL TO ORDER**

*The meeting was called to order at 11:03 a.m. by Superintendent Jill Broussard. Those in attendance were Pinal County School Superintendent Jill Broussard, Chief Deputy Tonya Taylor, Mary C. O’Brien Superintendent Marty Bassett, Villa Oasis Principal Ector Rodriguez, and Business Manager Sherree Ramirez.*

1. **PLEDGE OF ALLEGIANCE**

*Jill Broussard led the group in the Pledge of Allegiance.*

1. **CALL TO THE PUBLIC**

*A call to the public was made, but there were no members of the public in attendance.*

1. **CONSENT AGENDA**
   1. **Approval of Minutes**
2. August 22, 2024
   1. **Ratification of Payroll Vouchers** 
      1. FY 24/25 – #4 and #5
   2. **Ratification of Payable Vouchers** 
      1. 2023/2024 – V#9460
      2. 2024/2025 - V#9507, V#9508, V#9509, V#9002, V#9003
   3. **Ratification/Approval of New Hires**
      1. Alfredo Rojas - Maintenance, effective September 19, 2024
   4. **Ratification/Approval of Resignations, Terminations, & Retirements** 
      1. Lawrence Loef – Bus Driver, resignation effective August 23, 2024
   5. **Acceptance of Donations**
      1. Snack Bags & School Supplies - Cultivate Goodness
      2. Community Member Donation – uniforms and swimsuits

*Mrs. Broussard approved the consent agenda as presented.*

**E. NEW BUSINESS (Action)**

1. **Ratify Approval of Wage Notice for Alfredo Rojas, Maintenance – effective September 19, 2024**

*Mrs. Broussard ratified approval.*

1. **Approval Requested for Out of State Travel to Villa Oasis Washington Trip**
   1. Ector Rodriguez – October 4, 2024, thru October 9, 2024, Washington
   2. Andrea Alvarado - October 4, 2024, thru October 9, 2024, Washington

*Mrs. Broussard approved.*

1. **Approval Requested of Prop 301 Plan 2024-2025 SY for Mary C. O’Brien Accommodation District**

*Mrs. Broussard approved.*

1. **Approval Requested for MCOB Student Council August Minutes**

*Mrs. Broussard approved.*

1. **Approval Requested of Second Reading and Adoption of ASBA Policy Advisories 787 – 800.**

*Mrs. Broussard approved.*

1. **Approval Requested of Second Reading and Adoption of Policy Revision**
   1. GDBA – staff who have worked more than 90 days will be eligible to receive an advance in wages.

*Mrs. Broussard approved.*

1. **Ratify Approval of Mary C. O. Brien Elementary 24/25 Fundraisers** 
   1. Sixth Grade AZ Club - School Spirits Shirts

*Mrs. Broussard ratified approval.*

1. **Approval Requested of FY24 Asset Disposal, a result of Physical Inventory**

*Mrs. Broussard approved.*

**F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**

*There were no bids for consideration.*

**G. ADMINISTRATIVE REPORTS (Information)**

*Administrative Reports were presented at the Cabinet Meeting and are attached.*

**H. ADJOURN**

*Mrs. Broussard adjourned the meeting at 11:03a.m.*

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*Jill M. Broussard, Governing Board*

*Mary C. O’Brien Accommodation District*